## Case 1:04-cr-00356-AT Document 596 Filed 10/29/21 Fac MICHAEL K. BACHRACH USDC SI

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October 27, 2021

## By ECF

The Hon. Analisa Torres United States District Court Southern District of New York 500 Pearl Street New York, NY 10007

Re: United States v. Mostafa Kamel Mostafa, 04 Cr. 356 (AT)

Dear Judge Torres:

I represent Defendant Mostafa Kamel Mostafa in the above-referenced matter and write to respectfully request that this Court issue an order directing the Clerk of the Court of the Southern District of New York to return to Mr. Mostafa the special assessment previously paid to the Court in relation to two counts of conviction that have since been reversed by the Second Circuit Court of Appeals.

By way of background, Mr. Mostafa was convicted on an eleven-count indictment charging hostage taking and terrorism related offenses. As part of the Judgment Order, the Hon. Katherine B. Forrest imposed a Special Assessment of \$1,100.00 (i.e., \$100 per count of conviction), which has since been paid by Mr. Mostafa in full.

In an opinion, dated, October 23, 2018, the Second Circuit reversed Mr. Mostafa's convictions on Counts 7 and 8, while affirming his convictions on all other counts. By reversing Mr. Mostafa's convictions on Counts 7 and 8, the special assessment, which was imposed only as a result of those counts of conviction, see 18 U.S.C. § 3013(a)(2)(A), cannot stand, see <u>Dhinsa v. Krueger</u>, 917 F.3d 70, 78-79 (2d Cir. 2019) (recognizing that "special assessments are part of [a defendant's] sentence, as listed in the criminal judgment," and if a defendant succeeds in challenging the convictions related to those assessments, that defendant is then "entitled to seek return of the related special assessments."), <u>citing</u>, <u>Prost v. Anderson</u>, 636 F.3d 578, 582 n.3 (10th Cir. 2011). As such, because the Second Circuit reversed Mr. Mostafa's convictions on Counts 7 and 8, he is now entitled to a return of the Special Assessment related to those two counts of conviction.

Accordingly, Defendant Mostafa Kamel Mostafa, by and through counsel, respectfully requests that this Court issue an order directing the Clerk of the Court of the

Southern District of New York to return Mr. Mostafa's Special Assessment related to Counts 7 and 8 by depositing \$200.00 in Mr. Mostafa's Bureau of Prisons commissary account.

The check should be made payable to "Mostafa Kamel Mostafa (#67495-054)" and sent to his commissary account at the following address:

Mostafa Kamel Mostafa (#67495-054) Federal Bureau of Prisons P.O. Box 474701 Des Moines, Iowa 50947-0001

Thank you for your time and consideration.

Respectfully submitted,

Michael K. Bachrach

Attorney for Mustafa Kamel Mustafa

cc: All parties of record (by ECF)

Mostafa Kamel Mostafa (by USPS mail)

GRANTED. The Clerk of Court is directed to return the \$200 special assessment to Defendant by means of deposit into Defendant's commissary account as detailed above.

SO ORDERED.

Dated: October 29, 2021

New York, New York

ANALISA TORRES United States District Judge